

PROJECT TCH SUBJECT REPORT

AML Financial Intelligence Unit

Date of Report	February 18, 2022
Case Number	C2202559939
Project Name:	Project TCH
Team:	Major Financial Crime
Subject Name:	Personal Info.
FPCO Disclosure Number:	1
Task Number	4

Caveat

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Client(s) Profile(s) Identified?

☐ No Add subject to Caution List Enquiry Status (No Further Action Required)

☒ Yes Complete Following Sections

*No.	Name	Client No.(s) & Business Line(s) ¹	Account Activity Prior to Feb. 14, 2022 related to <i>Emergency Act Order</i>	Account Activity Post Feb. 14, 2022 related to <i>Emergency Act Order</i>
4	Personal Info.	Personal Info. PB Active Products	☒ Yes ☐ No	☒ Yes ☐ No

* Number from Project TCH Master List

Description of Activity Identified in Support of Protests

Between January 15 and February 14, 2022 Person received 18 direct deposits [totalling \$330,470] from STRIPE which are believed to have been sourced from his Adopt a Trucker fundraising campaign hosted through GiveSendGo. Person also received 170 incoming email money transfer (EMTs) credits [totalling \$31,067] in the five day period between February 07 and February 11, 2022 which were received for amounts ranging between \$8 and \$2,022 (averaging \$182). The incoming credits were primarily depleted by high value purchases at grocery stores, hotels, audio rentals, and other merchants which appear related to the protest movement.

On February 10, 2022 an Ontario Superior Court of Justice issued an order under Section 490.8 of the Criminal Code which indicated that Person and two associated entities were prohibited from disposing of or dealing with funds received from crowdfunding campaigns relating to the currently ongoing protest movement dubbed the 'Trucker Convoy'. Person depleted over \$100,000 from his account by a series of bank drafts, cash withdrawals, and transfers, and may have potentially tried to violate the court order.

On February 14, 2022 Person received a direct deposit [for \$99,202.70] from STRIPE which is believed to have been sourced from his Adopt a Trucker fundraiser. This is also the last transaction to have occurred through Person's personal deposit account, with the exception of bank fees.

Action(s) Taken

*No.	Name	Account Number	Account Type	Action Taken
4	Personal Info.		Chequing - Sole	Restrained as per Order
4			Chequing - Joint	Restrained as per Order
4			Savings - Sole	Restrained as per Order
4			Line of Credit - Sole	Restrained as per Order
4			Mortgage - Joint	Restrained as per Order

* Number from Project TCH Master List

STR relating to this report submitted to FINTRAC?

☒ Yes ☐ No

If yes, list submission date(s) and Reporting Entity Report Reference Number(s) ('RERRN') below:

Date Filed: RERRN:

¹ See CFR Guide for Business Line and Risk Segment Keys.

Project TCH Subject Report - AML Financial Intelligence Unit

- 12/02/2022 58012
- 12/02/2022 58013
- 17/02/2022 58244
- 17/02/2022 58253
- 17/02/2022 58292